

FELONY

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

Name	Issue Arrest Warrant	In Custody
Richard Dean Desain, Jr.	No	No

Is this an indictment or information arising out of offenses charged in one or more previously filed complaints involving the same parties and relating to the same subject matter? **No.**

Is this an indictment or information that supersedes one or more previously filed indictments or informations? **Yes.**

US v. Richard Dean Desain, Jr.

22 CR 566

Judge John F. Kness

Is any defendant charged in this matter currently under supervised release in the Northern District of Illinois? **Yes.**

Does this indictment or information charge 15 defendants or more? **No.**

Does this indictment or information charge between 8-14 defendants, or charge Capital murder? **No.**

What is the most severe level of offense/penalty in this indictment or information?
III

Does the indictment or information charge a felony offense? **Yes.**

List of Statutes: **21 U.S.C. 841(a)(1)**

Assistant United States Attorney(s): **William R. Hogan, Jr.**

Contact Person and Phone Number: **William R. Hogan, Jr. 312-886-4185**

FILED
3/11/2025
KG
THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT